

**CITY COUNCIL
CITY OF SEAT PLEASANT
CLOSED SESSION
SATURDAY, SEPTEMBER 9, 2023
9:00A.M.**

1. OPENING

Call to Order:

Council President McCarthy called the meeting to order at 9:09a.m.

Roll Call

Present: Councilmember Donovan Bilbro, Councilmember Monica Higgs, Councilmember Hope Love, Council President Shireka McCarthy, Mayor Kelly Porter, Councilmember Gerald Raynor, Sr., Councilmember Kizzie Scott, and Councilmember James Wright, Jr.

Absent: None

Request Motion to go into Closed Session under Statutory Authority "(1) To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals."

Time of closed session: 9:09am-1:07pm Place: City Hall-6301 Addison Rd., Seat Pleasant, MD 20743

Purpose(s): Personnel-Follow-up with review of evaluation and performance

Members who voted to meet in closed session: Bilbro, Higgs, Love, Raynor, Scott, Wright, and McCarthy.

Persons attending closed session: City Council, and Mayor

Authority under § 3-305 for the closed session: (1)

Topics discussed: To discuss performance and evaluation of the City Manager, Human Resource Manager, Public Engagement Manager and City Clerk.

Actions taken: None.

Each recorded vote: The City Council did not take any votes during the Closed Session.

Submitted by,

Dashaun N. Lanham, MMC
City Clerk